STANDING COMMITTEE MEETINGS

1.	12:30 P.J	M. PUBLIC SAFETY COMMITTEE (Conference Room A/B/C)	
2.	1:30 P.M	I. INFRASTRUCTURE COMMITTEE (Conference Room A/B/C)	
3.	5:00 P.M	WIDEWATER LITIGATION REVIEW COMMITTEE (County Administration Conference Room)	
		AGENDA REGULAR MEETING BOARD OF SUPERVISORS JUNE 5, 2012	
3:00 P	P.M.	CALL TO ORDER	
		ROLL CALL OF MEMBERS	
		OFFICE OF EMERGENCY MANAGEMENT SYSTEMS (OEMS) ACCREDITATION FOR THE SHERIFF'S OFFICE EMERGENCY COMMUNICATIONS CENTER	
		PRESENTATIONS BY THE PUBLIC – I 3 minutes each	
		PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS	
		VIRGINIA DEPARTMENT OF TRANSPORTATION – QUARTERLY REPORT	
		REPORT OF THE COUNTY ATTORNEY	
4.		REPORT OF THE COUNTY ADMINISTRATOR - Monthly Report	

ADDITIONS/DELETIONS TO THE REGULAR AGENDA			
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5.		LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING Regular Meeting of May 15, 2012	
6.		FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING Proposed Resolution R12-150 BACKGROUND SUMMARY: Authorizes payments over \$100,000.	
7.		FINANCE AND BUDGET; APPROVE RENEWAL OF ANNUAL PROPERTY AND CASUALTY INSURANCE CONTRACTS Proposed Resolution R12-135 BACKGROUND SUMMARY: Approves renewal of contracts.	
8.		UTILITIES; AWARD A CONTRACT FOR CONSTRUCTION OF SEWER EXTENSION – PHASE II Proposed Resolution R12-146 George Washington/Hartwood/Rock Hill BACKGROUND SUMMARY: Awards contract in the amount of \$516,645.	

INFORMATION TECHNOLOGY; AUTHORIZE A CONTRACT FOR TECHNOLOGY 9. REFRESH OF THE COUNTY'S VOICE OVER INTERNET PROTOCOL (VOIP) TELEPHONE SYSTEM AND RELATED NETWORK EQUIPMENT Proposed Resolution R12-138 **BACKGROUND SUMMARY:** Authorizes contract for upgrade. 10. PUBLIC WORKS; REQUEST VDOT EVALUATION FOR ACCEPTANCE OF LYNHAVEN LANE INTO THE RURAL ROAD ADDITION PROGRAM Proposed Resolution R12-147 **Rock Hill** BACKGROUND SUMMARY: Requests VDOT acceptance. PUBLIC WORKS; AWARD CONTRACT FOR PURCHASE AND INSTALLATION OF 11. MODULAR FURNITURE FOR THE COMMUNITY DEVELOPMENT SERVICE **CENTER** Proposed Resolution R12-149 Aquia BACKGROUND SUMMARY: Awards contract. PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING TO CONVEY COUNTY-OWNED 12. PROPERTY TO VDOT FOR THE FALMOUTH INTERSECTION IMPROVEMENTS Proposed Resolution R12-152 **Falmouth BACKGROUND SUMMARY:** Publicizes hearing. 13. PUBLIC WORKS; ACCEPTANCE DEACON WOODS INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS Proposed Resolution R12-151 **Falmouth BACKGROUND SUMMARY:** Accepts road into Secondary System. PUBLIC WORKS: APPROVE A CONTRACT FOR CENTREPORT PARKWAY DESIGN 14. Proposed Resolution R12-127 Hartwood **BACKGROUND SUMMARY:** Approves contract for design services. 15. PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING TO CONSIDER CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS TO ACQUIRE PERMANENT RIGHT-OF-WAY, UTILITY EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS FOR THE MOUNTAIN VIEW ROAD IMPROVEMENT **PROJECT** Proposed Resolution R12-158 **Rock Hill** BACKGROUND SUMMARY: Publicizes hearing. PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE CONTRACT 16. FOR REPLACEMENT OF BALL FIELD LIGHTS AT THE ROWSER COMPLEX Proposed Resolution R12-154 Hartwood **BACKGROUND SUMMARY:** Authorizes contract. 17. HUMAN RESOURCES; AUTHORIZE VIRGINIA RETIREMENT SYSTEMS EMPLOYER CONTRIBUTION RATE AND MEMBER CONTRIBUTION ELECTION Proposed Resolution R12-155 Proposed Resolution R12-156 **BACKGROUND SUMMARY:** Authorizes VRS employer and member contributions rates. PUBLIC INFORMATION; RECOGNIZE AND COMMEND: 18. CATHERINE K. WALKER ON HER 42 YEARS IN EDUCATION Proposed Proclamation P12-05 CITIZEN VOLUNTEER RECOGNITION IN STAFFORD COUNTY Proposed Proclamation P12-06 **BACKGROUND SUMMARY:** Recognizes individuals.

19.	LEGISLATIVE; APPROVE APPOINTMENT OF KEITH DAYTON AS AN ALTERNATE ON THE R-BOARD
20.	LEGISLATIVE; APPROVE REAPPOINTMENT OF MIKE LOVITT TO THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF STAFFORD AND THE CITY OF STAUNTON, VIRGINIA
	END OF CONSENT AGENDA
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	UNFINISHED BUSINESS:
21.	PLANNING AND ZONING; REFER DISCUSSION OF UDA'S TO THE PLANNING COMMISSION
	Proposed Resolution R12-165 <u>BACKGROUND SUMMARY</u> : Refers discussion points.
22.	PARKS, RECREATION AND COMMUNITY FACILITIES; PARKS PROJECTS UPDATE
23.	FINANCE AND BUDGET; APPROVE REVISED COUNTY FINANCIAL POLICIES Proposed Resolution R12-167
	BACKGROUND SUMMARY: Approves financial policies.
24.	HUMAN RESOURCES; AUTHORIZE AMENDMENT TO THE COUNTY'S TRAVEL POLICY
	Proposed Resolution R12-168 BACKGROUND SUMMARY: Approves amendment to travel policy.
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	CLOSED MEETING Section 2.2-3711 (A) (1) (5) (7)
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7:00 P.M.	CALL TO ORDER
	INVOCATION / PLEDGE OF ALLEGIANCE
	PRESENTATION OF A PROCLAMATION DECLARING JUNE, 2012 AS PEDIATRIC STROKE AWARENESS MONTH IN STAFFORD COUNTY
	PRESENTATIONS BY THE PUBLIC-II 3 minutes each
*****	PUBLIC HEARINGS:
25	
25.	COUNTY ADMINISTRATION; CONVEY AN EASEMENT ON COUNTY PROPERTY TO THE VIRGINIA OUTDOORS FOUNDATION
	Proposed Resolution R12-124 Hartwood
	BACKGROUND SUMMARY: Conveys easement.
26.	PARKS, RECREATION AND COMMUNITY FACILITIES; CONSIDER REVISION OF
	CERTAIN PARKS AND RECREATION FEES Proposed Ordinance O12-23
	BACKGROUND SUMMARY: Considers fees revision.
	END OF PUBLIC HEARINGS
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UNFINISHED BUSINESS (CONTINUED)

27. PLANNING AND ZONING; APPROVE A RECLASSIFICATION FROM A-1,
AGRICULTURAL TO P-TND, PLANNED-TRADITIONAL NEIGHBORHOOD
DEVELOPMENT ON A PORTION OF ASSESSOR'S PARCEL 38-124; AND A REQUEST
FOR DEVIATION FROM TABLE 3.5(A) OF THE ZONING ORDINANCE FOR THE
CLIFT FARM QUARTER RECLASSIFICATION

Proposed Ordinance O12-08

Aquia/Falmouth

Proposed Resolution R12-69 Proposed Resolution R12-75 Proposed Resolution R12-76

BACKGROUND SUMMARY: Considers reclassification/deviation.

END OF UNFINISHED BUSINESS

NEW BUSINESS

28. <u>DISCUSS THE CODE OF VIRGINIA POLICY FOR COMBINED COUNTY/SCHOOL</u>

FINANCE DEPARTMENTS

- Gary Snellings

29. DISCUSS STATUS OF FY2012 AUDIT

- Cord Sterling

END OF NEW BUSINESS

ADJOURNMENT

THIS AGENDA MAY BE AMENDED ON THE DAY OF THE MEETING. PARTICIPATION OF ALL CITIZENS IS ENCOURAGED. FOR THOSE INDIVIDUALS WITH SPECIAL NEEDS, PLEASE NOTIFY THE COUNTY ADMINISTRATOR OF ANY ACCOMMODATION REQUIRED AT LEAST 24 HOURS BEFORE THE MEETING.